



Harbor Development Commission

March 18, 2009 – 5:00 P.M. - **Agenda**
106 Co-Op Wharf

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1. **Call to Order and Roll Call**
2. **Approval of the Minutes from the February 12, 2009 and February 19, 2009 Commission Meetings**
3. **Correspondence**
4. **Old Business**
 - A. Derelict Vessels
 - B. HDC Moorings
 - C. Superior Coin Operations Case
 - D. Insurance
 - E. Emergency Clean-up
5. **New Business**
 - A. Whales Tooth Parking Lot Rates
 - B. Ratification of Contracts
 - i. Navigational Dredging Contracts with Private Parties
 - ii. Navigational Dredging Management Agreement with Fairhaven
 - iii. EPA license Agreements
 - iv. Bus Procurement Contract
6. **Reports:**
 - A. Executive Director's Report
7. **Finances:**
 - A. FY2008 Budget Close-out Status
 - B. FY2009 Budget
 - C. Bills paid for February 2009
8. **Executive Session**
 - A.
9. **Next Meeting Date**

April 9, 2009
10. **Adjournment**